

**IN THE UNITED STATES BANKRUPTCY COURT
EASTERN DISTRICT OF VIRGINIA
Richmond Division**

Chapter 11

**NOTICE OF FILING OF REVISED EXHIBIT B TO
LIQUIDATING TRUSTEE'S MOTION FOR (I) ENTRY
OF FINAL DECREE AND ORDER CLOSING THE CHAPTER 11 CASES;
(II) DISCHARGE OF CLAIMS AGENT; AND (III) RELATED RELIEF**

Richard Arrowsmith, in his capacity as the Liquidating Trustee (the “Liquidating Trustee”) of the HDL Liquidating Trust (the “Trust”), hereby files this *Notice of Filing of Revised Exhibit B (the “Final Account”) to the Liquidating Trustee’s Motion for (I) Entry of Final Decree and Order Closing the Chapter 11 Cases; (II) Discharge of Claims Agent; and (III) Related Relief* (the “Motion”) [Docket No. 5961]. On November 25, 2024, the Liquidating Trustee filed his Motion

¹ The Debtors, along with the last four digits of their federal tax identification number, are Health Diagnostic Laboratory, Inc. (0119), Central Medical Laboratory, LLC (2728), and Integrated Health Leaders, LLC (2434) (referred to herein collectively as “HDL”).

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*Counsel for Richard Arrowsmith, Liquidating
Trustee of the HDL Liquidating Trust*

without attaching the full Final Account. Accordingly, the Liquidating Trustee hereby files this Notice to inform the interested parties of **Exhibit B** to the Motion, the Final Account, attached hereto.

Dated: December 20, 2024

Respectfully submitted,

/s/ Robert S. Westermann

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Exhibit B

Final Account

**IN THE UNITED STATES BANKRUPTCY COURT
FOR THE EASTERN DISTRICT OF VIRGINIA
Richmond Division**

<hr/>)	Chapter 11
In re:)	
)	Case No. 15-32919-KRH
HEALTH DIAGNOSTIC LABORATORY,)	
INC., et al.,)	Jointly Administered
)	
Debtors.¹)	
<hr/>)	

FINAL ACCOUNT

The above captioned Debtors filed with the United States Bankruptcy Court for the Eastern District of Virginia voluntary petitions for relief under Title 11, Chapter 11 of the United States Code (the “Bankruptcy Code”). Pursuant to the requirements of section 1106(a)(7) of the Bankruptcy Code and the *Order Confirming the Debtors’ Second Amended Plan of Liquidation* [Docket No. 1095] confirming the *Debtors’ Second Amended Plan of Liquidation* (the “Plan”),

¹ The Debtors in these Bankruptcy Cases, along with the last four digits of each Debtor’s federal tax identification number, are: Health Diagnostic Laboratory, Inc. (0119), Central Medical Laboratory, LLC (2728), and Integrated Health Leaders, LLC (2434) (the “Debtors”).

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*Counsel for Richard Arrowsmith, Liquidating
Trustee of the HDL Liquidating Trust*

Richard Arrowsmith, in his capacity as the Liquidating Trustee (the “Liquidating Trustee”) of the HDL Liquidating Trust, now files this final account²:

1. Administrative Claims paid: \$1,747,630. See Schedule A attached hereto for a listing of Administrative Claims paid in total by claimant.
2. Fee Claims paid: \$85,200,279. See Schedule A for a listing of the professionals paid by professional.
3. United States Trustee fees paid: All such fees have been paid in full by either the Debtors or the Liquidating Trust in the ordinary course of business and/or as provided for by the Plan, and will continue to be paid until the Cases are closed.
4. Priority Tax Claims paid: \$31,162. See Schedule A for a listing of the Priority Tax Claims paid by locality.
5. Class 1 Priority Non-Tax Claims paid: \$22,642. See Schedule A for a listing of the Class 1 Priority Non-Tax Claims paid in total by claimant.
6. Class 2 Secured Claims paid: \$14,681,508. See Schedule A for a listing of the Class 2 Secured Claims paid in total by claimant.
7. Class 3 General Unsecured Claims paid: \$82,624,675. See Schedule A for a listing of the Class 3 General Unsecured Claims paid in total by claimant.
8. Class 4 Subordinated Claims paid: \$0.00 paid consistent with the Plan.
9. Class 5 Interests paid: \$0.00 paid consistent with the Plan.

WHEREFORE, the Liquidating Trustee submits this Final Account in discharge of his duties and obligations pursuant to sections 1106 and 1107 of the Bankruptcy Code.

² Capitalized terms not defined herein shall have the meaning ascribed to them in the Plan.

Dated: November 25, 2024

Respectfully submitted,

/s/ Robert S. Westermann

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Schedule A

HDL Liquidating Trust

Schedule of Admin Claims Paid

	Creditor Name	Claim No.	Amount Paid	Category
1	CLAIMS RECOVERY GROUP LLC, AS ASSIGNEE OF METABOLON, INC.	1277	\$ 555,530	
2	ROPES & GRAY LLP	D#1164	101,892	
3	TEXAS COMPTROLLER OF PUBLIC ACCOUNTS	1077	91,256	
4	ROPES & GRAY LLP	A1	79,465	
5	BECKMAN COULTER INC	1281	35,000	
6	TALIAFERRO, JAMIE	1329(a)	5,000	
7	BIOTEX SOLUTIONS INC	1325	4,150	
8	ARAMARK REFRESHMENT SERVICES	1383	2,432	
9	US DEPT OF JUSTICE CIVIL DIV	1257	1,535	
10	HANOVER MOB LLC	1296	1,477	
11	R&D SYSTEMS INC.	1223(a)	901	
12	U.S. Department of Health and Human Services	1258	416	
13	CALFEE HALTER & GRISWOLD LLP	1299	372	
14	KAMIYA BIOMEDICAL COMPANY	1207	372	
15	STATE OF CONNECTICUT	1080	250	
16	MG1 ENTERPRISES INC	1351	81	
17	MICHAEL BARRETT	1218	30	
18	DEES MOBILE PHLEBOTOMY SERVICE LLC	1175	25	
19	CLAIMS RECOVERY GROUP LLC AS ASSIGNEE OF VWR INTERNATIONAL	1061(a)	184,614	
20	CLEVELAND HEART LAB INC	1279(a)	176,820	
21	NUMARES GROUP CORPORATION	1385	127,702	
22	GENERAL ATOMICS, AS ASSIGNEE OF DIADEXUS INC.	1201	121,661	
23	DIASORIN INC	1024(a)	86,844	
24	BG MEDICINE INC	1036(a)	78,840	
25	MERCODIA INC	1159	55,324	
26	CLAIMS RECOVERY GROUP LLC AS ASSIGNEE OF BIOLINE	1059	17,455	
27	CLAIMS RECOVERY GROUP LLC AS ASSIGNEE OF MERIDIAN LIFE SCIENCES	1060	16,322	
28	FRONTLINE EXHIBITS	1262	1,172	
29	BGB ANALYTIK USA LLC	1112(a)	693	
Total			\$ 1,747,631	

HDL Liquidating Trust

Schedule of Professional Fee Claims

	Professional Name	Amount Paid
1	COOLEY LLP	\$ 29,971,209
2	WOLCOTT RIVERS GATES ATTY AT LAW	14,578,913
3	Alvarez and Marsal	9,048,957
4	Hirschler Fleischer P. C.	7,997,837
5	FTI CONSULTING INC.	4,525,455
6	Protiviti Inc.	3,002,232
7	Hunton & Williams LLP	2,889,419
8	BERKELEY RESEARCH GROUP	2,811,230
9	Keiter	2,031,547
10	NAVIGANT	2,025,572
11	ANKURA CONSULTING GROUP LLC	1,872,754
12	NELSON MULLINS RILEY & SCARBOROUGH LLP	873,566
13	American Legal Claim Services, LLC	603,857
14	CHRISTIAN & SMALL ATTORNEYS	553,688
15	Ropes & Gray LLP	373,865
16	PROVINCE INC	364,254
17	RIDGEVIEW LAW PLLC	315,515
18	Douglas L. Sbertoli	306,540
19	RCM BILLING AND CONSULTING	295,091
20	DIAMOND MCCARTHY LLP	138,835
21	ODIN, FELDMAN & PITTMAN, P.C.	104,163
22	REID COLLINS & TSAI LLP	100,109
23	Finnegan Henderson Farabow Garrett & Dunner LLP	76,338
24	GREENBERG TRAURIG LLP	75,000
25	ALVAREZ & MARSAL DISPUTES LITIG. LLC	46,133
26	H. CARTER REDD	35,700
27	Nancy F Lesser	33,897
28	EPIQ eDISCOVERY SOLUTIONS INC	33,780
29	POLSINELLI PC	29,676
30	ASPEN RIDGE ADVISORY LLC	17,340
31	SANDS ANDERSON PC	15,870
32	GORFINE SCHILLER & GARDYN PA	12,998
33	FREJKA PLLC BANKRUPTCY CORP LITIG.	10,703
34	REED SMITH LLP	7,330
35	SPOTSWOOD SANSOM & SANSBURY LLC	7,097
36	AIRD & BERLIS LLP	6,799
37	MEHR CONSULTING LLC	3,338
38	MEYERGOERGEN PC	2,065
39	JONES WALKER LLP	1,607
	Total Paid	\$ 85,200,279

HDL Liquidating Trust

Schedule of Priority Tax Claims Paid

	Creditor Name	Claim No.	Amount Paid
1	NM Taxation & Revenue Department	1250(a)	226
2	State of California Franchise Tax Board	1042	30,865
3	Commonwealth of Virginia Department of Taxation	1055	71
Total			\$ 31,162

HDL Liquidating Trust

Schedule of Priority Claims Paid

	Creditor Name	Claim No.	Amount Paid
1	JOHN K. AUSTIN	1141	\$ 12,475
2	TALIAFERRO, JAMIE	1329(b)	10,000
3	SUFFOLK CITY TREASURER	1008	167
Total			\$ 22,642

HDL Liquidating Trust

Schedule of Secured Claims Paid

	Creditor Name	Claim No.	Amount Paid
1	BB&T	s602	\$ 4,000,000
2	BB&T	s603	3,284,370
3	BB&T EQUIPMENT FINANCE, LLC	s600	5,827,318
4	BB&T EQUIPMENT FINANCE, LLC	s601	1,567,207
5	HANOVER MOB LLC (LILLIBRIDGE)	1295(a)	1,575
6	HARBOUR VIEW ASSOCIATES LLC	1083(a)	1,037
Total			\$ 14,681,508

HDL Liquidating Trust

Schedule of Unsecured Claims

	Professional Name	Claim Amount (\$)	Total Paid (\$)
1	CEDAR GLADE CGIC LP	75,000,000	31,453,493
2	AETNA INC	49,500,000	20,759,305
3	THE UNITED STATES DEPARTMENT OF JUSTICE	40,644,853	17,045,634
4	HAIN CAPITAL INVESTORS LLC	3,988,155	1,672,069
5	HORIZON HEALTHCARE SERVICES INC	3,800,000	1,593,644
6	PNC EQUIPMENT FINANCE LLC	3,125,715	1,310,862
7	BRADFORD CAPITAL HOLDINGS LP	3,056,050	1,281,646
8	METABOLON INC	2,300,000	964,574
9	ARGO PARTNERS	1,995,020	836,671
10	FAIR HARBOR CAPITAL LLC	1,661,048	695,957
11	GENERAL ATOMICS	1,390,425	583,116
12	CEDAR GLADE LP	1,067,679	447,763
13	BANK OF THE WEST	717,671	300,977
14	FedEx TechConnect Inc	707,628	296,765
15	Cedar Glade Capital, LLC	647,405	271,509
16	SBERTOLI, DOUGLAS L	550,000	230,659
17	ILLUMINA INC	500,000	209,690
18	MCKEAN, ANNA	436,674	183,132
19	DENKA COMPANY LIMITED	406,529	170,490
20	PHILLIPS & COHEN LLP	381,500	159,993
21	FINNEGAN HENDERSON FARABOW	373,826	156,775
22	COTCHETT PITRE AND MCCARTHY LLP	350,000	146,783
23	WILTSHIRE, CHERYL A	266,332	111,694
24	PROFOOTBALL INC	250,000	104,845
25	HALFPENNY TECHNOLOGIES, INC	240,100	100,693
26	PIETRAGALLO GORDON ALFANO	225,000	94,360
27	RASKY BAERLEIN STRATEGIC COMM INC	201,525	84,516
28	MERCODIA INC	196,256	82,306
29	SUNTRUST BANK	181,400	76,075
30	KRONUS INC	181,170	75,979
31	TOYOTA TSUSHO AMERICA INC	167,311	70,167
32	MEDIRIS SOLUTIONS LLC	149,764	62,808
33	MedHelp International, Inc	106,250	39,111
34	CERTIFAGIFT COMPANY	91,815	38,505
35	ASM CAPITAL V LP	91,261	38,273
36	INOVA DIAGNOSTIC INC	89,429	37,505
37	TRINITY BIOTECH, INC	88,290	37,027
38	Diasorin Inc	77,074	32,323
39	CDW	72,972	30,603
40	AFMS LLC	71,482	29,978
41	LABTECH DIAGNOSTICS LLC	66,610	27,935
42	CAIN BROTHERS A DIV OF KEYBANC CAP MKTS	53,869	22,591
43	DYNEX TECHNOLOGIES INC	51,456	21,580
44	EDWARDS BUSINESS MACHINES INC	50,000	20,969
45	CORGENIX INC	47,707	20,007
46	PRAXAIR DISTRIBUTION INC	44,606	18,707
47	STERICYCLE	44,850	18,688
48	MOBELUX LLC	40,890	17,148
49	WEST END LOCK & SECURITY	39,114	16,404
50	ERNST & YOUNG LLP	37,033	15,531
51	BIOTEX AXIS OF CALIFORNIA LLC	35,975	15,087
52	PEAK 10 INC	34,526	14,480
53	MIDLOGREEN LLC	34,277	14,375
54	State of Florida Dep of Legal Affairs	34,010	14,263
55	STATE OF NORTH CAROLINA NC ATTORNEY GENERALS OFFICE	33,077	13,872
56	SPAIN AND GILLON LLC	30,910	12,963
57	HANOVER MOB LLC	29,773	12,486
58	GLOBAL CROSSING TELECOMMUNICATIONS INC	26,097	10,945
59	SIGMAALDRICH	25,981	10,896
60	QLIKTECH INC	24,866	10,428
61	BEATTIE B ASHMORE PA	24,712	10,364
62	UNIVERSAL AMERICAN CORP	32,735	10,173
63	CARPMAELS & RANSFORD LLP	23,809	9,985
64	ASM CAPITAL X LLC	25,572	9,695
65	STATE OF GEORGIA	22,845	9,581
66	ATLANTIC RESOURCE GROUP INC	25,842	9,213
67	KROLL ONTRACK INC	20,639	8,655
68	SUN DIAGNOSTICS LLC	20,593	8,636
69	THE HORTON GROUP INC	19,898	8,345
70	Tension Envelope Corporation	19,236	8,067
71	SC SOLUTIONS GROUP LLC	19,040	7,985
72	MERIDIAN LIFE SCIENCE INC	18,406	7,719
73	ACCOUNTING PRINCIPALS INC	18,360	7,700
74	The Advisory Board Company	18,181	7,625
75	FITZGERALD, KATHLEEN A	16,426	6,889
76	MESO SCALE DIAGNOSTICS LLC	15,968	6,697
77	CALFEE HALTER & GRISWOLD LLP	15,809	6,630
78	LANCASTER GENERAL HOPITAL	15,269	6,404
79	FLORES AND ASSOCIATES LLC	15,000	6,291
80	NAT ASSN OF MEDICAID FRAUD CNTRL UNITS	14,622	6,132
81	CLAIMS RECOVERY GROUP LLC	13,838	5,803
82	SARSTEDT INC	12,925	5,420
83	TSRC INC	12,764	5,353
84	STATE OF SOUTH CAROLINA	12,460	5,226
85	NFS LEASING INC	12,429	5,213

HDL Liquidating Trust

Schedule of Unsecured Claims

	Professional Name	Claim Amount (\$)	Total Paid (\$)
86	STATE OF ILLINOIS OFFICE OF THE ATTORNEY GENERAL	12,405	4,703
87	WORTH HIGGINS & ASSOCIATES INC	10,355	3,925
88	CLINICAL PATHOLOGY LABORATORIES INC	10,625	3,911
89	THE BUREAU OF NATIONAL AFFAIRS INC	11,739	3,648
90	JOSEPH L MANSON III ESQ	9,488	3,597
91	STATE OF OKLAHOMA	9,434	3,576
92	STERICYCLE SPECIALTY WASTE SOLUTIONS INC	9,346	3,543
93	ARAMARK REFRESHMENT SERVICES	8,994	3,410
94	BON SECOURS RICHMOND HEALTH SYSTEM	8,991	3,408
95	SEKISUI DIAGNOSTICS LLC	8,563	3,246
96	AEROTEK INC	8,500	3,222
97	UNITED PARCEL SERVICE	9,317	2,896
98	KEITER	7,500	2,843
99	SINGULEX INC	8,910	2,769
100	R&D SYSTEMS	7,239	2,744
101	State of Ohio	7,237	2,744
102	UPTOWN COLOR	6,747	2,558
103	STATE OF COLORADO	6,745	2,490
104	BIOTAGE LLC	7,860	2,443
105	USA SCIENTIFIC	6,237	2,365
106	WILLIAMS MULLEN	6,221	2,358
107	LETTERLOGIC INC	7,564	2,351
108	MEDICAL ISOTOPES INC	6,120	2,320
109	SMART & BIGGAR/FETHERSTONHAUGH	5,553	2,105
110	FAMILY HEALTH MEDICAL CENTER LLC	6,725	2,090
111	THOMSON REUTERS INC	5,281	2,002
112	TALIAFERRO, JAMIE	5,000	1,896
113	COWAN OTOOLE GATES RENNIE HALL COWAN PC	4,985	1,890
114	KAMIYA BIOMEDICAL COMPANY	4,687	1,777
115	SPOTSWOOD SANSOME & SANBURY LLC	4,645	1,761
116	NEWCLIENTS INC	4,467	1,693
117	MICHAEL BANNON	4,351	1,649
118	FARNAM STREET FINANCIAL INC.	4,270	1,619
119	BIOTECH CLINICAL LABORATORIES	4,125	1,564
120	BRANDON, SAMUEL D	5,000	1,554
121	SOUTH FLORIDA CARDIOLOGY ASSOCIATE	4,960	1,541
122	LABSOFT INC	4,000	1,516
123	JOHN AUSTIN	3,979	1,508
124	MISSOURI HEALTHNET FRAUD REIMBURSEMENT FUND	3,831	1,452
125	US BANK EQUIPMENT FINANCE	3,786	1,435
126	BLACKWELL, EMMETT SCOTT	3,653	1,385
127	Commonwealth of Kentucky	3,588	1,360
128	ALCOR Scientific Inc	3,538	1,341
129	DURRETTE ARKEMA GERSON AND GILL PC	3,500	1,327
130	DOUGLAS COUNTY TREASURER	3,436	1,303
131	LAURIE ROCKWELL	3,320	1,259
132	SAS INSTITUTE INC	4,000	1,243
133	ATLANTIC CORRUGATED BOX CO INC	4,000	1,243
134	LAB EXPRESS INC	3,025	1,147
135	KAREN MICHEAL PLC	3,000	1,137
136	WAVEFRONT SOFTWARE, INC.	2,888	1,095
137	SCRIBE SOFTWARE CORPORATION	3,348	1,040
138	RUTLEDGE ECENIA PA	2,743	1,040
139	PITNEY BOWES GLOBAL FINANCIAL SERVICES LLC	2,655	1,007
140	REGIONAL WEST MEDICAL CENTER	2,625	995
141	CB LABORATORY INC	2,750	985
142	TIME WARNER CABLE	2,707	979
143	STATE OF KANSAS	2,376	901
144	COMMONWEALTH OF VIRGINIA	2,362	896
145	LEAP OF FAITH PARTNERS INC	2,285	866
146	CAYMAN CHEMICAL COMPANY INC	2,271	861
147	ATTRONICA COMPUTERS INC	2,243	850
148	STATE OF IDAHO	2,155	817
149	PROFESSIONAL HEALTH EXAMINERS	2,103	797
150	QUEST DIAGNOSTICS INC	2,070	785
151	CITY WIDE MAINTENANCE CO. INC.	2,031	770
152	B&B PRINTING	2,005	760
153	CPA GLOBAL	2,000	758
154	UNICORN PALMETTO INVESTMENTS LLC	2,415	751
155	SHRED IT CTS RICHMOND	1,961	743
156	PAUL OWEN	1,960	743
157	Commonwealth of Virginia Department of Taxation	1,949	739
158	DESOTO INVESTMENTS LLC	1,943	737
159	Mobile Phlebotomy Services	1,885	715
160	STAR2STAR COMMUNICATIONS	1,885	714
161	BIOMERIEUX INC	1,854	703
162	DR THOMAS DAYSRING	1,833	695
163	ANTHEM	2,218	689
164	ERIN LEIGH BLAKE	1,800	682
165	STATE OF ARKANSAS ATTORNEY GENERAL OFFICE	1,760	667
166	RECTOR AND VISTORS OF THE UNIVERSITY OF VIRGINIA	1,711	649
167	QUALITY SYSTEMS INC	1,686	639
168	MERRILL COMMUNICATIONS LLC	1,666	632
169	GOLDEN RULE INSURANCE COMPANY	1,658	629
170	OPEN MEDICINE INSTITUTE	1,649	625

HDL Liquidating Trust

Schedule of Unsecured Claims

	Professional Name	Claim Amount (\$)	Total Paid (\$)
171	HELLO HEALTH INC	2,000	622
172	ESHA RESEARCH INC	1,998	621
173	VANGUARD SOFTWARE CORPORATION	1,995	620
174	DECATUR HOSPITAL AUTHORITY	1,600	607
175	COPERNICUS GROUP INC	1,660	594
176	SUMNER GROUP, INC.	1,499	568
177	AMAZONCOM	1,485	563
178	LANGUAGE LINE SERVICES	1,481	561
179	FIRSTMED CENTRAL LLC	1,425	540
180	ACCENT C O CIGNA HEALTHCARE	1,420	538
181	ZACHARY MILLETT	1,692	526
182	WESTAR ENERGY INC	1,380	523
183	BRIAN KOZAK	1,352	499
184	EMDEON BUSINESS SERVICES	1,313	498
185	JAMES RIVER DRYWALL LLC	1,596	496
186	ARFM LLC	1,300	493
187	GREENWAY HEALTH LLC	1,278	485
188	CHESTER COUNTY HOSPITAL	1,275	483
189	ANY LAB TEST NOW DAKOTAS	1,550	482
190	IND OPULENCE LLC	1,250	474
191	MEREDITH CORPORATION	1,250	474
192	WILLIAMS, KRISTI	1,247	473
193	MCKESSON MEDICAL SURGICAL INC	1,212	459
194	STATE OF MARYLAND	1,150	436
195	CALIFORNIA ADVANCED LABELING INC	1,109	421
196	Eileen Dowling	1,106	419
197	WORLD COURIER INC	1,063	403
198	PATRICK LONG	1,297	403
199	DIAMOND SPRINGS WATER INC	1,050	398
200	THOMAS BUTNER	1,035	392
201	THE HERTZ CORPORATION	1,015	385
202	UK BIOINDUSTRY ASSOCIATION	1,236	384
203	HASLER	1,000	379
204	FLAGSTAFF MEDICAL CENTER	1,000	379
205	MARK RUSS	986	374
206	SANDRA HOWELL	972	369
207	INTERNAL MEDICINE & WELLNESS CENTER	960	364
208	TRIDENT MEDICAL CENTER LLC	950	360
209	FISHER SCIENTIFIC CO LLC	941	357
210	PHENIX RESEARCH PRODUCTS	940	356
211	COLONIAL SCIENTIFIC INC	927	351
212	ADVENTIST HINSDALE HOSPITAL	925	351
213	PNW LABS LLC	1,125	350
214	TECAN	917	348
215	ANY LAB TEST NOW!	910	345
216	LAURIE GOETZ	893	329
217	THE COMMUNITY HOSPITAL ASSOCIATION	1,050	326
218	DOMINION VIRGINIA POWER	862	317
219	SHIRLEY BOSTIC	848	312
220	MEGAN METZLER	839	309
221	TODD KUNARD	975	303
222	WOODS TESTING LLC	975	303
223	STATE OF NEW JERSEY OFFICE OF LAW AND PUBLIC SAFETY	816	300
224	ANY LAB TEST NOW LLC	925	287
225	BIOEXPRESS CORP	774	285
226	JASON BUEHLER	750	276
227	BIO - TEK SERVICES INC	740	272
228	BAKER-AIDUKA, ANTHONY	703	259
229	BGB Analytik USA LLC	701	258
230	MAVIDEA TECHNOLOGY GROUP LLC	700	258
231	CHRISTY BIRCHELL	821	255
232	UNIVERSITY HEALTH CARE SYSTEM	675	248
233	WASHINGTON STATE DEPT OF LABOR & INDUSTRIES	667	245
234	CONTROLLED WELLNESS LLC	786	244
235	VIRGINIA FAMILY PRACTICE	660	243
236	ATLAS DATABASE SOFTWARE CORPORATION	780	242
237	Victoria J Taxter	649	239
238	WELLMARK	637	234
239	SELECT LABORATORIES LLC	634	233
240	REGIONAL MEDICAL LABORATORY	750	233
241	ADVANCED MEDICAL TESTING CENTERS LLC	625	230
242	N R MOBILE PHLEBOTOMY AND DIAGNOSTICS	625	230
243	BENEFIT MANAGEMENT INC	611	225
244	FUJIFILM MEDICAL SYSTEMS USA	608	224
245	ST BERNARDS HOSPITAL INC	600	221
246	TESHOME, HANNA	600	221
247	DEBORAH CAMP	591	218
248	ALEETA O SHIELDS	591	218
249	ADVANCED LABORATORY SERVICES INC	600	214
250	DIANNE TAYLOR	660	205
251	KARE TECHNOLOGIES INC	550	202
252	WELLCARE OF MIDDLE TENNESSEE	550	202
253	C&S INVESTMENTS OF CENTRAL FLORIDA LLC	650	202
254	CAROLYN MARZENDORFER	639	199
255	FULL CIRCLE TRANSLATIONS LLC	635	197

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Professional Name	Claim Amount (\$)	Total Paid (\$)
256 SHERRI BLOOMFIELD	609	189
257 LIFE TECHNOLOGIES CORPORATION	607	189
258 HARRIS CARETRAKER INC	558	174
259 BARRY KNOWLES	554	172
260 NORTHSORE UNIVERSITY HEALTHSYSTEM	550	171
261 STRICKLAND, MICHELLE & STEVE	544	169
262 ELECTRONIC NETWORK SYSTEMS	543	169
263 HIGHMARK BLUE SHIELD	541	168
264 ELECTRONIC SYSTEMS INC	540	168
265 CYNTHIA HOMSEY	535	166
266 STATEWIDE FIRE PROTECTION	533	166
267 WINDROSE MEDICAL PROPERTIES LP	531	165
268 SCIFOR INC	526	164
269 EMPRESAS DEL CARBON LLC	525	163
270 AT&T	524	163
271 DANIEL BROOKING	523	163
272 CERILLANT	513	159
273 MOLONEY, KATHRYN	510	158
274 NORTHWEST COMMUNITY HOSPITAL	500	155
275 TESTING ALTERNATIVES INC	500	155
276 WILLIAM NORRIS	492	153
277 CYNTHIA DOWLESS	492	153
278 ULINE	489	152
279 BUGET FRANTZ	486	151
280 ARCADIA LAB & DIAGNOSTICS LLC	475	148
281 HUNTERDON MEDICAL CENTER	475	148
282 VERDE VALLEY MEDICAL CENTER	475	148
283 MG1 ENTERPRISES INC	475	148
284 ALLISON BEARD	473	147
285 RAMON SUAREZ JR	461	143
286 BANNER PLAN ADMINISTRATION	457	142
287 VIRGINIA CARDIOVASCULAR SPECIALISTS	453	141
288 MEDLABS LLC	445	138
289 STAPLES ADVANTAGE	444	138
290 HALL, KIRK	443	138
291 KRISTIN KNITTER	436	135
292 JOE SHAHEEN	425	132
293 DOMINION LOCK AND SECURITY INC	422	131
294 KATHLEEN SHELTON	414	129
295 LINDA BRUNZ	405	126
296 CERISA INC	400	124
297 PMCS	391	122
298 JAMES OLSON	390	121
299 SSI US INC	381	118
300 COLLEGE OF AMERICAN PATHOLOGY	379	118
301 CHARLOTTE BABCOCK	379	118
302 LIVEPERSON INC	376	117
303 PATHOLOGY ASSOCIATES MEDICAL LABS LLC	375	117
304 JUNE OAKES	373	116
305 HARBOUR VIEW ASSOCIATES LLC	364	113
306 CHARLES COMBS	357	111
307 COBB REFRIDGERATION LLC	343	106
308 COMMUNITY HOSPITAL OF MONTEREY PENINSULA	325	101
309 BRIGHTLIFE INTERNATIONAL INC	325	101
310 DEO FAVENTE GROUP LLC	325	101
311 IRONBRIDGE SELF STORAGE 711	325	101
312 MAUREEN MORCHEL	309	96
313 SANTA CRUZ BIOTECHNOLOGY, INC.	304	94
314 CLCS TEST LLC	300	93
315 ITS IN YOUR BLOOD	300	93
316 SOUTHERN MICROSCOPE INC	300	93
317 MICHELE KAGELE	294	91
318 CHARTER BUSINESS	294	91
319 LINDENMEYR MUNROE	291	90
320 LIFEPOINT INFORMATICS	289	90
321 PAMELA SULLIVAN	288	90
322 GABRIELA LOPEZ	287	89
323 VWR INTERNATIONAL LLC	335,318	89
324 AO ASSOCIATES	284	88
325 PAMELA RATCLIFFE	281	87
326 UNITE HERE HEALTH	278	87
327 JC BLAIR MEMORIAL HOSPITAL	275	85
328 DIRNE HEALTH CENTERS INC	275	85
329 ANY TEST PC	275	85
330 DENNIS COURTNEY	269	84
331 PGBA LLC	264	82
332 ANTHEM BLUE CROSS AND BLUE SHIELD	264	82
333 JUSTIN DALTON	263	82
334 PHILIP RINALDI	262	81
335 BLUE CROSS BLUE SHIELD OF NEW MEXICO	262	81
336 LYNN GRODNICK	260	81
337 MEDENT ALL-IN-ONE	250	78
338 RICHARD SANCHEZ	249	77
339 SUGAR LAND LAB SERVICES LLC	245	76
340 ANITA COOPER	244	76

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	Professional Name	Claim Amount (\$)	Total Paid (\$)
341	TECHNOMARKETING	238	74
342	LISA HERZLICH	235	73
343	CHRISTIANA CARE HEALTH SERVICES INC	225	70
344	MITCHELL TARR	222	69
345	CITY OF DE SOTO	221	69
346	JON PALMER	220	68
347	MICHAEL GRIZZARD	218	68
348	PETER HAMILTON	217	67
349	CAFE INTERNATIONAL	215	67
350	Lisa Morgan	206	64
351	RICHMOND CONCIERGE LLC	205	64
352	P TODD DECKER	205	64
353	JENNIFER LAWLESS	200	62
354	1ST CARE LLC	200	62
355	OPENDRAW LLC	200	62
356	DEES MOBILE PHLEBOTOMY SERVICE LLC	200	62
357	MEDRITE TECHNOLOGIES INC	200	62
358	SCHERTLER & ONORATO LLP	200	62
359	PROFESSIONAL DATA SERVICES INC	198	62
360	TOYOTA FINANCIAL SERVICES	189	59
361	LENOIR CITY UTILITIES BOARD	187	58
362	BARBARA COX	185	58
363	RICHMOND COMMERCIAL SERVICES INC	180	56
364	SUSAN WASILEWSKI	180	56
365	PATHOLOGY LABORATORIES INC	175	54
366	DACHU GROUP INC	175	54
367	FIMA MANAGEMENT LLC	175	54
368	SNB LLC	175	54
369	CHERYL LOCKLEY	171	53
370	PHYLLIS STEPHAN	168	52
371	KAREN FURFARI	166	52
372	KAROLYN JOHNSON	165	51
373	CHARTER COMMUNICATIONS	161	50
374	ALLSCRIPTS	160	50
375	KENNETH STAWARZ	158	49
376	AMERICAN INFOSOURCE LP as agent for DIRECT TV	157	49
377	COMCAST	157	49
378	KELLY HARRISON	157	49
379	BLUE CROSS OF CALIFORNIA	153	48
380	GROUP AND PENSION ADMINISTRATORS INC	153	47
381	TUTELA MONITORING SYSTEMS LLC	150	47
382	Any Lab Test Now Leechelle59	150	47
383	PACE ANALYTICAL SERVICES, INC.	150	47
384	DOCTORS GENERAL LABORATORY INC	150	47
385	TIDEWATER HEALTH AND WELLNESS SERVICES	150	47
386	CARESPOT PROFESSIONAL SERVICES LLC	150	47
387	RELIABLE JANITORIAL INC	150	47
388	PRESTIGE HEALTH CHOICE	142	44
389	YOUR LABORATORY LP	140	44
390	CERNER HEALTHCARE SOLUTIONS INC	137	43
391	DENNIS ANDRUSKIEWICZ	135	42
392	DIVINE TOUCH MOBILE PHLEBOTOMY SVC LLC	135	42
393	EBONY PEARSON	134	42
394	KENNETH SMITH	133	41
395	Alabama Power Company	132	41
396	EMPLOYER DRIVEN INSURANCE SERVICES	131	41
397	RACHEL GRAY	130	40
398	Any Lab Test	125	39
399	CLINICAL LAB SERVICES INC	125	39
400	PIONEER INVESTMENTS LLC	125	39
401	PHCLAS CRUCES INC	125	39
402	GOLDAMMER LAB TESTING LLC	125	39
403	STEPHEN NICKEL	125	39
404	GROUP HEALTH	116	36
405	NICOLE DIGIULO	116	36
406	BIO RIDE LLC	115	36
407	SAN ANGELO HOSPITAL LP	110	34
408	RESTEK	108	34
409	PROMEDDX LLC	105	33
410	VISTA CLINICAL DIAGNOSTICS INC	105	33
411	C & L WOLFE LLC	105	33
412	CHRISTIAN CARE MINISTRY	103	32
413	CLINICAL LABORATORIES OF HAWAII LLP	100	31
414	DENNIS FISHER	100	31
415	LOADING DOCK EQUIPMENT CO INC	100	31
416	RENEE PRIDGION	100	31
417	SALINAS VALLEY PRIME CARE MEDICAL GROUP	100	31
418	SOLANTIC OF ORLANDO LLC	100	31
419	URGENT MEDICAL CENTER INC	100	31
420	HEALTH PRINT LLC	100	31
421	SACRED HEART HOSPITAL	100	31
422	COLORADO URGENT CARE PHYSICIANS PC	100	31
423	AVID COMMUNICATIONS LLC	100	31
424	ANY LAB TEST NOW PHOENIX	100	31
425	KOTA REDDY- REDDY BREAD	97	30

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Professional Name	Claim Amount (\$)	Total Paid (\$)
426 FLOYD CONSULTING SERVICE	92	29
427 WORLD WIDE MEDICAL PRODUCTS INC	91	28
428 LEXICOMP	87	27
429 ARUP LABORATORIES	86	27
430 WPS TRICARE ADMINISTRATION	84	26
431 CENTURYLINK	84	26
432 WINDSTREAM	82	26
433 ANTHEM BLUE CROSS	81	25
434 PATIENT FIRST	80	25
435 Any Lab Test Now	75	23
436 COVERTEK INC	75	23
437 SOLANTIC SOUTH FLORIDA LLC	75	23
438 METRO LAB LLC	75	23
439 INSURANCE PHYSICAL SERVICES INC	75	23
440 LABS & MORE LLC	75	23
441 METABOLIC BALANCE OF SE ORLANDO	75	23
442 LIPID LABZ INC	75	23
443 OAK CREST LABORATORY SERVICES INC	75	23
444 DIANE ALBRECHT	74	23
445 DALE NETHERDA	74	23
446 GRAINGER	73	23
447 ARCPOINT LABS OF EASTERN CAROLINA	70	22
448 MEDWORXS	70	22
449 MONTOYA, ANGELO R	65	20
450 INFINITI LAB LLC	62	19
451 DSM SERVICES LLC	60	19
452 GEHA	59	18
453 ACE IMAGE WEAR	54	17
454 PARKER HANNIFIN EMP HEALTH CARE PLAN	54	17
455 SCOTT WILLIAMS	53	16
456 ARIZONA LAB PARTNERS LLC	50	16
457 DAVID FRICK	50	16
458 EAST COUNTY URGENT CARE INDUSTRIAL	50	16
459 GERTRUDE MCCLURE	50	16
460 GREGORY SOWEL	50	16
461 HALLANDALE LAB USA INC	50	16
462 JEFFERSON REGIONAL MEDICAL CENTER	50	16
463 JEG VENTURES LLC	50	16
464 LLOYD SHORTER	50	16
465 MARC BOLICH	50	16
466 PROFESSIONAL LABS INC	50	16
467 TONI M MILLISOCK	50	16
468 ANY LAB TEST SOLUTIONS LLC	50	16
469 GARY MASON	50	16
470 ANY LAB TEST G2 CORP	50	16
471 GEVORG SEDRAKYAN MD PC	50	16
472 ROBIN R KHAN	50	16
473 DIAGNOSTIC PATHOLOGY CONSULTING LLC	50	16
474 DL MANDAT	50	16
475 JMAC SERVICES INC	50	16
476 KAREN SPAHR	50	16
477 ASAP MEDICAL ASSOCIATES PC	50	16
478 DARRELL DOUGLAS	50	16
479 HIGH DESERT DIAGNOSTIC LABORATORY INC	50	16
480 NORFOLK WIRE & ELECTRONICS	46	14

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	Professional Name	Claim Amount (\$)	Total Paid (\$)
481	HAROLD FREIMAN	41	13
482	JAN SNEDEGAR	40	12
483	NM TAXATION AND REVENUE DEPARTMENT	36	11
484	KING, SCOTT N	36	11
485	MERITAIN HEALTH	35	11
486	PREFERRED CARE PARTNERS	27	9
487	THOMAS RYAN	26	8
488	QUANTERIX	25	8
489	ANY TEST SERVICES INC	25	8
490	BLUE EYED BULL INVESMENT	25	8
491	COFFEY AND COFFEY INC	25	8
492	DEROY ENTERPRISES LLC	25	8
493	GINN VENTURES ONE LLC	25	8
494	HOLYOKE MEDICAL CENTER INC	25	8
495	HOSPITAL AUTHORITY OF CANDLER COUNTY	25	8
496	SMITH LABS LLC	25	8
497	UPSTATE TESTING SERVICES LLC	25	8
498	ARCADIA LAB AND DIAGNOSTICS LLC	25	8
499	D VAN TESTING INC	25	8
500	LOUS CLINICAL LAB INC	25	8
501	LUFT MEDICAL MANAGEMENT PLLC	25	8
502	CENTRAL IN REGIONAL BLOOD CENTER INC	25	8
503	DC LAB TESTING LLC	25	8
504	RYAL VENTURES INC	25	8
505	HEALTHY LIVING LLC	25	8
506	RELIANCE TESTING INC	25	8
507	DIVINE SEED CORPORATION	25	8
508	FIGURE 8 HEALTH PC	25	8
509	UNIQUE LAB SERVICES LLC	25	8
510	COUNTY WASTE OF VIRGINIA	22	7
511	EMPLOYEE BENEFIT MANAGEMENT SERVICES INC	19	6
512	REV CASTRO	17	5
513	THOMAS WIGGER	12	4
514	UNITED HEALTHCARE COMMUNITY PLAN	10	3
515	LEVAUGN SINGLETON	10	3
516	DEBRA MACKEY	10	3
517	GREENSHADES	2	1
518	MICHAELINE MAHOOD	2	1
519	MONUMENT CONSULTING LLC	214,973	-
520	SPICER, PAUL	95,000	-
521	BNP PARIBAS LEASING SOLUTIONS	74,535	-
522	EBS MASTER LLC	47,796	-
523	STAMPS COM	42,000	-
524	MARRIOTT RICHMOND	25,780	-
525	CITRIX ONLINE LLC	24,662	-
526	THE SUNNIE & DEWORKEN GROUP	21,000	-
527	SHOPLET.COM	17,113	-
528	KUNG, DEREK W	13,133	-
529	PARTNER MD	10,422	-
530	MEDICAL MASTERMIND	10,100	-
531	DELOITTE TAX LLP	10,000	-
532	DENNEMEYER & COMPANY LLC	8,859	-
533	PRACTICE FUSION	8,085	-
534	DAKO NORTH AMERICA	6,701	-
535	MEDICAL STAFFING OF NORTHWEST MISSOURI	6,075	-
536	ECLINICALWORKS	5,900	-
537	Fleetcor Technologies	10,310	-
538	HealthSCOPE Benefits	5,726	-
539	R R DONNELLEY	5,542	-
540	LIBBY HOOPES	5,220	-
541	RR DONNELLEY	5,109	-
542	MCGLADREY LLP	5,050	-
543	MAILFINANCE	5,000	-
544	ENV SERVICES	4,934	-
545	POWERVAR	4,842	-
546	HAND CRAFT	4,783	-
547	PHYSICIANS REFERENCE LABORATORY LLC	4,500	-
548	SEECCHANGE HEALTH	4,447	-
549	MURPHY & MCGONIGLE PC	4,297	-
550	RUSSELL MCALLISTER	3,893	-
551	DOUGLAS SCIENTIFIC	3,891	-
552	XPEDX	3,886	-
553	COLLORA LLP	3,589	-
554	SBMC LINCOLN HILLS LLC	3,394	-
555	CUSTIS FERGUSON	3,078	-
556	TONY HARRELL	3,025	-
557	CALBIOTECH	3,000	-
558	ANTHEM BCBS WELLPOINT	2,760	-
559	HANOVER FOILS LLC	2,753	-
560	CAPFINANCIAL PARTNERS LLC D/B/A CAPTRUST	5,354	-
561	LAURIE ACUNA	7,900	-
562	Pinnacle Mobile Phlebotomy, LLC	2,250	-
563	LITTLE, JENNIFER	10,375	-
Total		\$ 198,229,696	\$ 82,624,675